

1 ROBERT S. MUELLER, III (CSBN 59775)
2 United States Attorney
3 Attorney for Plaintiff

ORIGINAL
FILED

JAN 22 2001

RICHARD M. WERKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

4
5
6
7
8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 OAKLAND DIVISION
11

12 UNITED STATES OF AMERICA,
13 Plaintiff,
14 v.
15 LINDA ROSE HAFT,
16 Defendant.
17

Criminal No.

CR01-40008 SBA

VIOLATIONS: 26 U.S.C. § 7206(2) -
False Tax Returns

OAKLAND VENUE

18 INFORMATION

19 The United States Attorney charges:

20 COUNTS ONE THROUGH ELEVEN: (26 U.S.C. § 7206(2))

21 On or about April 15, 1997, in the Northern District of California, the defendant

22 LINDA ROSE HAFT

23 a resident of Union City, California, did willfully aid and assist in, and procure, counsel, and
24 advise the preparation and presentation to the Internal Revenue Service, of U.S. Individual
25 Income Tax Returns, Forms 1040, either individual or joint, for the taxpayers specified below for
26 calendar year 1996, which were false and fraudulent as to material matters, in that they
27 represented that the taxpayers were entitled under the provisions of the Internal Revenue laws to
28

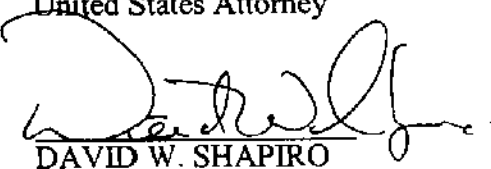
INFORMATION


claim deductions for items in amounts specified below, whereas, as the defendant then and there well knew and believed, the taxpayers were not entitled to claim deductions in said amounts, but of lesser amounts:

COUNT	TAXPAYER	AMOUNTS OF FALSELY CLAIMED DEDUCTIONS
1	Anthony Albert	\$ 6,921
2	Daniel & Evangeline Bascos	\$ 6,210
3	Gavino & Carmelita Balabis	\$ 7,205
4	Zenaida Cruz	\$ 4,125
5	Charles Davis	\$ 650
6	Francisco & Edna Espiritu	\$ 4,145
7	Alberto & Magdalena Pizzaro	\$ 7,625
8	Oscar & Rowena Prestosa	\$ 9,340
9	Paul & April Venegas	\$ 9,042
10	Yolanda Winchester	\$ 5,160
11	Tadele & Tigist Woldemichael	\$ 4,227

In violation of Title 26, United States Code, Section 7206(2).

ROBERT S. MUELLER, III
United States Attorney


DAVID W. SHAPIRO
Chief, Criminal Division

Approved as to Form: 

(AUSA Kingston)